

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 03:13 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f14e4560d244f98601ad58c5df012e0600754e0</u>
TOTAL RECEIVED	41.075726532202317287 MATIC
	17.38 USD
TOTAL SEND	41.075726532202317287 MATIC
	17.38 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Sunflower Farm	0.000000000000000000 SFF
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A .org
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
5,000 BUSD	N/A NFT Airdrop Round










Token	Balance
1,000 USDT Reward	N/A dt.org
\$1000 DROP: claim-usd.xyz	N/A claim-usd.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-01-18 06:09:58	<u>0x73a925d1e1be515b43c024a75e6feac0f6d7cd5a78b087f5576f710b70775828</u>	- 1.9990537581088250 19 MATIC  4.23 USD	✓
2	2022-01-18 06:09:58	<u>0x73a925d1e1be515b43c024a75e6feac0f6d7cd5a78b087f5576f710b70775828</u>	- 0.0006348714049230 00 MATIC  0.00 USD	✓
3	2022-01-18 06:09:58	<u>0x73a925d1e1be515b43c024a75e6feac0f6d7cd5a78b087f5576f710b70775828</u>	- 0.0003113704862520 00 MATIC  0.00 USD	✓
4	2022-01-18 05:40:22	<u>0x2efbfe9c0569619a40f7d6c135e80e8e00fba939f6fedf68dc838d578523a3a1</u>	+ 2.0000000000000000 00 MATIC  4.31 USD	✓
5	2022-01-17 21:44:36	<u>0xa79a378a02914597711c022a72e178b83555ab1bd153ebee47805cca6e5c0b10</u>	- 0.9993699999999999 81 MATIC  2.15 USD	✓
6	2022-01-17 21:44:36	<u>0xa79a378a02914597711c022a72e178b83555ab1bd153ebee47805cca6e5c0b10</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2022-01-17 20:44:34	<u>0xac4705ef74cc6cf6dffdf</u> <u>fd11d1a5f840ed1b4f0293</u> <u>b739023827840f92791b39</u>	+ 1.0000000000000000 00 MATIC  2.15 USD	✓
8	2022-01-06 17:12:29	<u>0x11002ed7c03309c22ddf</u> <u>f7bacd90ebb85567499445</u> <u>3e281e92c55ecd8c910744</u>	- 0.2068806656544863 73 MATIC  0.46 USD	✓
9	2022-01-06 17:12:29	<u>0x11002ed7c03309c22ddf</u> <u>f7bacd90ebb85567499445</u> <u>3e281e92c55ecd8c910744</u>	- 0.0105000000000000 01 MATIC  0.02 USD	✓
10	2022-01-06 13:48:47	<u>0xc353dbd91a2c2c348c9e</u> <u>844a208ba8d99b9172edb6</u> <u>ce6c94fed5dd958dbb3405</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-06 13:48:47	<u>0xc353dbd91a2c2c348c9e</u> <u>844a208ba8d99b9172edb6</u> <u>ce6c94fed5dd958dbb3405</u>	- 0.0098695000000000 00 MATIC  0.02 USD	✓
12	2022-01-06 09:29:56	<u>0x4575d739469ef9391d6f</u> <u>7abcac7a6dc333f0ea503a</u> <u>6b16b309661b7de196c46f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-06 09:29:56	<u>0x4575d739469ef9391d6f</u> <u>7abcac7a6dc333f0ea503a</u> <u>6b16b309661b7de196c46f</u>	- 0.1651978635999999 94 MATIC  0.37 USD	✓
14	2022-01-06 02:00:45	<u>0x1b5312ac3d9fc0ded48b</u> <u>f3047181adee36ce9e46fc</u> <u>109b0c11b22a126ded70ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-06 02:00:45	<u>0x1b5312ac3d9fc0ded48b</u> <u>f3047181adee36ce9e46fc</u> <u>109b0c11b22a126ded70ed</u>	- 0.0119566150000000 00 MATIC  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
16	2022-01-06 01:40:20	<u>0x66371f88397233f5fe5e37fa819aa2673b832bc2c126e3fc389b1c40a36e06e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-06 01:40:20	<u>0x66371f88397233f5fe5e37fa819aa2673b832bc2c126e3fc389b1c40a36e06e7</u>	- 0.054372999999999999 98 MATIC  0.11 USD	✓
18	2022-01-06 01:30:48	<u>0xb413728c8ebf77df3fdb77ffc38f919b062bdb362753f0132f7d71e426078507</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-01-06 01:30:48	<u>0xb413728c8ebf77df3fdb77ffc38f919b062bdb362753f0132f7d71e426078507</u>	- 0.212769600000000000 03 MATIC  0.44 USD	✓
20	2022-01-05 17:46:37	<u>0xe9ed7e1d6a96d10540b73c7b7fe8c424415f227f6c397a7ed45ab1a970ddece5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-05 17:46:37	<u>0xe9ed7e1d6a96d10540b73c7b7fe8c424415f227f6c397a7ed45ab1a970ddece5</u>	- 0.010856450000000000 00 MATIC  0.02 USD	✓
22	2022-01-05 17:24:19	<u>0xe08d5344d02d9fe244f562ab125d624c21d937c3daaea2d1245242e4999f1064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-05 17:24:19	<u>0xe08d5344d02d9fe244f562ab125d624c21d937c3daaea2d1245242e4999f1064</u>	- 0.195038800000000000 12 MATIC  0.42 USD	✓
24	2022-01-05 09:35:13	<u>0x6c7da2d8dbd3f35f14b8fcb00d8765291630d5d23c2840bf4f0023f76150d356</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-05 09:35:13	<u>0x6c7da2d8dbd3f35f14b8</u> <u>fc00d8765291630d5d23c</u> <u>2840bf4f0023f76150d356</u>	- 0.0078812227156238 40 MATIC  0.01 USD	✓
26	2022-01-05 09:15:11	<u>0x802059b2abfc8a94a2d4</u> <u>209acd722b10104bd91542</u> <u>2cf59d5f9807820912e86e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-05 09:15:11	<u>0x802059b2abfc8a94a2d4</u> <u>209acd722b10104bd91542</u> <u>2cf59d5f9807820912e86e</u>	- 0.1595772000000000 02 MATIC  0.34 USD	✓
28	2022-01-05 00:57:59	<u>0xaa0a5d067ce5e924fe26</u> <u>4d613ec89f473d3337b2b4</u> <u>65ed09f10a069f72ab79d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-05 00:57:59	<u>0xaa0a5d067ce5e924fe26</u> <u>4d613ec89f473d3337b2b4</u> <u>65ed09f10a069f72ab79d7</u>	- 0.0108564500000000 00 MATIC  0.02 USD	✓
30	2022-01-05 00:28:10	<u>0x013927509ec486844ee3</u> <u>da5ecc2d76e2ae5fc174cf</u> <u>cde33a9ad51e6a7878f2ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-05 00:28:10	<u>0x013927509ec486844ee3</u> <u>da5ecc2d76e2ae5fc174cf</u> <u>cde33a9ad51e6a7878f2ab</u>	- 0.2131242160000000 05 MATIC  0.51 USD	✓
32	2022-01-05 00:02:02	<u>0x6f4be4caec3edc035bfa</u> <u>ef0664c5d0186f2a946f65</u> <u>648b0a8f6e5cb095e7211d</u>	+ 1.0000000000000000 00 MATIC  2.39 USD	✓
33	2022-01-04 17:27:18	<u>0xc72b0d54ed315b18d1bd</u> <u>bb6659b8a8dc563003f6da</u> <u>15f1a9fac82eb140d5e380</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
34	2022-01-04 17:27:18	<u>0xc72b0d54ed315b18d1bd</u> <u>bb6659b8a8dc563003f6da</u> <u>15f1a9fac82eb140d5e380</u>	- 0.0108564500000000 00 MATIC  0.02 USD	✓
35	2022-01-04 16:24:00	<u>0x2ce06b8402829349d182</u> <u>64ff26e0c53e6b3fb5d69f</u> <u>0ebac228b6ca191edd1a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-01-04 16:24:00	<u>0x2ce06b8402829349d182</u> <u>64ff26e0c53e6b3fb5d69f</u> <u>0ebac228b6ca191edd1a1e</u>	- 0.1631233599999999 95 MATIC  0.38 USD	✓
37	2022-01-04 08:26:15	<u>0x65b80915267373b443f0</u> <u>efe3d00b6e1efad2a9bd2f</u> <u>31ee36cb31c4fd387eb638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-04 08:26:15	<u>0x65b80915267373b443f0</u> <u>efe3d00b6e1efad2a9bd2f</u> <u>31ee36cb31c4fd387eb638</u>	- 0.0047985509000000 00 MATIC  0.01 USD	✓
39	2022-01-04 08:25:45	<u>0x1abe49de37ee863eaa18</u> <u>77b7e540db6554595c5dca</u> <u>50bec7fb011f481e268403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-04 08:25:45	<u>0x1abe49de37ee863eaa18</u> <u>77b7e540db6554595c5dca</u> <u>50bec7fb011f481e268403</u>	- 0.0885880000000000 00 MATIC  0.20 USD	✓
41	2022-01-04 00:43:21	<u>0x479d9cb5ac9c4406e197</u> <u>99638dd4677961ddacad5c</u> <u>872b556de5b125e0f69734</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-04 00:43:21	<u>0x479d9cb5ac9c4406e197</u> <u>99638dd4677961ddacad5c</u> <u>872b556de5b125e0f69734</u>	- 0.0038106139500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-04 00:40:04	<u>0xdd53437b3d3f09b7720b66f775ba20efdbd17e6d4a105d398c3963e86f8113cf</u>	+ 0.5000000000000000 00 MATIC  1.23 USD	✓
44	2022-01-04 00:09:33	<u>0x4c71274e1dd32195bdd022a8b8b1d4f143a664ffcaf4fa885166c8086d416cc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-04 00:09:33	<u>0x4c71274e1dd32195bdd022a8b8b1d4f143a664ffcaf4fa885166c8086d416cc5</u>	- 0.0657812680000000 04 MATIC  0.16 USD	✓
46	2022-01-03 16:21:53	<u>0x5788b3cfc2cffd8fd5d8458ca395dc197a86e17b21df838630ed4cadf90499a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-03 16:21:53	<u>0x5788b3cfc2cffd8fd5d8458ca395dc197a86e17b21df838630ed4cadf90499a0</u>	- 0.0024361873800000 00 MATIC  0.00 USD	✓
48	2022-01-03 16:21:27	<u>0x86c70ba2089ed4d7b66b1716129f3a4a6c54e6fb8062718d60fa75689c89c101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-01-03 16:21:27	<u>0x86c70ba2089ed4d7b66b1716129f3a4a6c54e6fb8062718d60fa75689c89c101</u>	- 0.0461000800000000 02 MATIC  0.11 USD	✓
50	2022-01-03 08:29:09	<u>0xae3d231d3aa622561e5ada64e8cc5fe83385c6eb787650b90aa42fe69a8dd3bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-01-03 08:29:09	<u>0xae3d231d3aa622561e5ada64e8cc5fe83385c6eb787650b90aa42fe69a8dd3bb</u>	- 0.0011843400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-01-03 08:08:34	<u>0x7ba36693f575d70531327a0eb4c955f105489de699f5bda7c921ce4670f04de1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-03 08:08:34	<u>0x7ba36693f575d70531327a0eb4c955f105489de699f5bda7c921ce4670f04de1</u>	- 0.013500640000000000 00 MATIC  0.03 USD	✓
54	2022-01-02 21:38:54	<u>0xe5b52d1e52451efc516ced362fc995299f382892ead03332aa1b8b4f23a6ac33</u>	- 34.0609413900000003 537 MATIC  85.49 USD	✓
55	2022-01-02 21:38:54	<u>0xe5b52d1e52451efc516ced362fc995299f382892ead03332aa1b8b4f23a6ac33</u>	- 0.001039500000000000 00 MATIC  0.00 USD	✓
56	2022-01-02 21:38:34	<u>0xbf68b29ea2caad2a5eb8a1a513886969ec640ae853a6a00fe33b4423e5984f77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-01-02 21:38:34	<u>0xbf68b29ea2caad2a5eb8a1a513886969ec640ae853a6a00fe33b4423e5984f77</u>	- 0.030938925600000000 00 MATIC  0.07 USD	✓
58	2022-01-02 21:37:26	<u>0xf292946b1461f283996fb4dd9d474301d7fd3573956a19a1a4d2566ff92b813e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-02 21:37:26	<u>0xf292946b1461f283996fb4dd9d474301d7fd3573956a19a1a4d2566ff92b813e</u>	- 0.007281652950000000 00 MATIC  0.01 USD	✓
60	2022-01-02 21:36:30	<u>0x0e953112a4ba58b8e6a4200ae4222e0264598f5ba2de2ee2068454be9809d6ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2022-01-02 21:36:30	<u>0x0e953112a4ba58b8e6a4200ae4222e0264598f5ba2de2ee2068454be9809d6ee</u>	- 0.0072804006000000 00 MATIC  0.01 USD	✓
62	2022-01-02 21:34:58	<u>0x5ee049da775f4eb4cfd8113ee511cee6cc428a4d4b6d13fb459da586ca3ce481</u>	- 0.1000000000000000 06 MATIC  0.25 USD	✓
63	2022-01-02 21:34:58	<u>0x5ee049da775f4eb4cfd8113ee511cee6cc428a4d4b6d13fb459da586ca3ce481</u>	- 0.0106861936500000 00 MATIC  0.02 USD	✓
64	2022-01-02 21:33:58	<u>0xe23a8427e4a96b4fcb1e2998d634895ab30eb09a87edefd2a1db9b80af80d72d</u>	- 2.1822400517022058 08 MATIC  5.47 USD	✓
65	2022-01-02 21:33:58	<u>0xe23a8427e4a96b4fcb1e2998d634895ab30eb09a87edefd2a1db9b80af80d72d</u>	- 0.0062573445000000 00 MATIC  0.01 USD	✓
66	2022-01-02 21:32:24	<u>0x49f5c41e1149136644ae9696de6162c2d321993644e681094005e1b1dcd1094d</u>	+ 36.538753399999997 384 MATIC  91.71 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-02 21:33:58	<u>0xe23a8427e4a96b4fcb1e2998d634895ab30eb09a87edefd2a1db9b80af80d72d</u>	+ 0.0369731322023160 79 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 17:19:21	<u>0xeb415493d29438e46021</u> <u>14b002b4197c5c0e35d882</u> <u>4537a8e1f369608d6f9c62</u>	+ 300,000.00000000 MNEP	✓
2	2022-01-06 13:48:47	<u>0xc353dbd91a2c2c348c9e</u> <u>844a208ba8d99b9172edb6</u> <u>ce6c94fed5dd958dbb3405</u>	- 0.8800000000000000 04 SFF	✓
3	2022-01-06 09:29:56	<u>0x4575d739469ef9391d6f</u> <u>7abcac7a6dc333f0ea503a</u> <u>6b16b309661b7de196c46f</u>	+ 0.8800000000000000 04 SFF	✓
4	2022-01-06 02:00:45	<u>0x1b5312ac3d9fc0ded48b</u> <u>f3047181adee36ce9e46fc</u> <u>109b0c11b22a126ded70ed</u>	- 1.8804490358597401 03 SFF	✓
5	2022-01-06 01:40:20	<u>0x66371f88397233f5fe5e</u> <u>37fa819aa2673b832bc2c1</u> <u>26e3fc389b1c40a36e06e7</u>	+ 1.0004490358597399 88 SFF	✓
6	2022-01-06 01:30:48	<u>0xb413728c8ebf77df3fdb</u> <u>77ffc38f919b062bdb3627</u> <u>53f0132f7d71e426078507</u>	+ 0.8800000000000000 04 SFF	✓
7	2022-01-05 17:46:37	<u>0xe9ed7e1d6a96d10540b7</u> <u>3c7b7fe8c424415f227f6c</u> <u>397a7ed45ab1a970ddece5</u>	- 0.8800000000000000 04 SFF	✓
8	2022-01-05 17:24:19	<u>0xe08d5344d02d9fe244f5</u> <u>62ab125d624c21d937c3da</u> <u>aea2d1245242e4999f1064</u>	+ 0.8800000000000000 04 SFF	✓
9	2022-01-05 09:35:13	<u>0x6c7da2d8dbd3f35f14b8</u> <u>fc00d8765291630d5d23c</u> <u>2840bf4f0023f76150d356</u>	- 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-05 09:15:11	<u>0x802059b2abfc8a94a2d4</u> <u>209acd722b10104bd91542</u> <u>2cf59d5f9807820912e86e</u>	+ 0.8800000000000000 04 SFF	✓
11	2022-01-05 00:57:59	<u>0xaa0a5d067ce5e924fe26</u> <u>4d613ec89f473d3337b2b4</u> <u>65ed09f10a069f72ab79d7</u>	- 0.8800000000000000 04 SFF	✓
12	2022-01-05 00:28:10	<u>0x013927509ec486844ee3</u> <u>da5ecc2d76e2ae5fc174cf</u> <u>cde33a9ad51e6a7878f2ab</u>	+ 0.8800000000000000 04 SFF	✓
13	2022-01-04 17:27:18	<u>0xc72b0d54ed315b18d1bd</u> <u>bb6659b8a8dc563003f6da</u> <u>15f1a9fac82eb140d5e380</u>	- 0.8800000000000000 04 SFF	✓
14	2022-01-04 16:24:00	<u>0x2ce06b8402829349d182</u> <u>64ff26e0c53e6b3fb5d69f</u> <u>0ebac228b6ca191edd1a1e</u>	+ 0.8800000000000000 04 SFF	✓
15	2022-01-04 08:26:15	<u>0x65b80915267373b443f0</u> <u>efe3d00b6e1efad2a9bd2f</u> <u>31ee36cb31c4fd387eb638</u>	- 0.8800000000000000 04 SFF	✓
16	2022-01-04 08:25:45	<u>0x1abe49de37ee863eaa18</u> <u>77b7e540db6554595c5dca</u> <u>50bec7fb011f481e268403</u>	+ 0.8800000000000000 04 SFF	✓
17	2022-01-04 00:43:21	<u>0x479d9cb5ac9c4406e197</u> <u>99638dd4677961ddacad5c</u> <u>872b556de5b125e0f69734</u>	- 0.8800000000000000 04 SFF	✓
18	2022-01-04 00:09:33	<u>0x4c71274e1dd32195bdd0</u> <u>22a8b8b1d4f143a664ffc</u> <u>f4fa885166c8086d416cc5</u>	+ 0.8800000000000000 04 SFF	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-03 16:21:53	<u>0x5788b3cfc2cffd8fd5d8458ca395dc197a86e17b21df838630ed4cadf90499a0</u>	- 0.8800000000000000 04 SFF	✓
20	2022-01-03 16:21:27	<u>0x86c70ba2089ed4d7b66b1716129f3a4a6c54e6fb8062718d60fa75689c89c101</u>	+ 0.8800000000000000 04 SFF	✓
21	2022-01-03 08:29:09	<u>0xae3d231d3aa622561e5ada64e8cc5fe83385c6eb787650b90aa42fe69a8dd3bb</u>	- 0.8836000000000000 52 SFF	✓
22	2022-01-03 08:08:34	<u>0x7ba36693f575d70531327a0eb4c955f105489de699f5bda7c921ce4670f04de1</u>	+ 0.8800000000000000 04 SFF	✓
23	2022-01-02 21:38:34	<u>0xbf68b29ea2caad2a5eb8a1a513886969ec640ae853a6a00fe33b4423e5984f77</u>	- 0.8763999999999999 57 SFF	✓
24	2022-01-02 21:37:26	<u>0xf292946b1461f283996fb4dd9d474301d7fd3573956a19a1a4d2566ff92b813e</u>	- 1.0000000000000000 00 SFF	✓
25	2022-01-02 21:36:30	<u>0x0e953112a4ba58b8e6a4200ae4222e0264598f5ba2de2ee2068454be9809d6ee</u>	- 0.0200000000000000 00 SFF	✓
26	2022-01-02 21:33:58	<u>0xe23a8427e4a96b4fcb1e2998d634895ab30eb09a87edefd2a1db9b80af80d72d</u>	+ 1.8999999999999999 11 SFF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-10 20:54:18	<u>0x71854aec776250138d1a97f4cb705f953825cb7f38e8059f63df4e0cfbbfebe</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-05 15:38:56	<u>0x95502e5875d4e7a436e1f859bb72b9ebc487416c22573ad898deb661fa8168f3</u>	+ 1 rg	✓
3	2023-10-05 14:16:43	<u>0xc7d589645710262986a3f1a41b6586a5058072b0194abe260ddeb28777d0c2f7</u>	+ 1 Voucher	✓
4	2023-10-05 12:30:48	<u>0x892410ef5563c0626dc1766e961636b544e00011d7f2481649fbeb58d23abf56</u>	+ 1 drop-1000.me	✓
5	2023-10-05 12:30:40	<u>0x22b3fa1591b286ce278a44e257d9bae3af5163bd7c442a96169dc11cd0a40724</u>	+ 1 rg	✓
6	2023-10-05 09:43:03	<u>0x8556138946f3011e9408247eba754ad62b3d4d04836c1bfcc2c471f82fad2266</u>	+ 1 Voucher	✓
7	2023-10-05 02:18:08	<u>0xfa8aa3334ee307b0562d505e2328d8d3f8b7e2635c104606c8f88636b039990c</u>	+ 1 .site	✓
8	2023-10-05 01:22:30	<u>0x554b2fc0177a15e86cb0171ded3b69664d7fa74df4e2431c4257467874e02cb4</u>	+ 1 .site	✓
9	2023-10-04 22:30:22	<u>0x55ab683c153906ca6b405d4f0a20cecbe3233ad5a65c70b24d011e7ddb1f732e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 22:23:34	<u>0x99c8b4b870a8553cda4e39c67f5cb1619e067e7ce261da85db5f5c6936d360c1</u>	+ 1 usd-drop.org	✓
11	2023-10-04 22:23:26	<u>0xc1da2426ca8dbd7b0f77935b23e3b336771e94efcf7b91e3641a15a84734018d</u>	+ 1 .site	✓
12	2023-10-04 20:20:58	<u>0x324d37fded930a49dd314f5c15042a31fbbeeeee5f629abd68c0b2ff93032cfc</u>	+ 1 Vouchers	✓
13	2023-10-04 20:20:44	<u>0x5ff5fbc3d173231241abf5c944d9a0bead561a22f12a989de260ac71c8fd31da</u>	+ 1 .site	✓
14	2023-10-04 17:09:59	<u>0xa871848effdbdba0e31d6de75af3792dc8bcc9e971c78a302ced03c5c41377f8</u>	+ 1 .org	✓
15	2023-10-04 15:52:39	<u>0x8b4c468ad4f71f130e9a17154361f6d57d3fba1becb0897c6d1f2a81d4e7b5fb</u>	+ 1 Voucher	✓
16	2023-10-04 11:52:34	<u>0xeb8e1f9e46dd6df1fc9dc8f6453bd7987a25d5da546c34601d95749178c9357d</u>	+ 1 .org	✓
17	2023-10-04 11:52:28	<u>0x965b5743b45d41fd1d1dad6e44ab699344c2bb2dd94c04dc4e9a837839e1533</u>	+ 1 usd-drop.org	✓
18	2023-10-04 00:26:28	<u>0x9b01f8a42af613fb9da6462b81a7221e6139aa60f0af6f9d0d61f4eb3e46603e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-03 23:24:57	<u>0xf349a7743d3206287061</u> <u>55cdfed9072835e470921</u> <u>054cf2333ae49dbf25936f</u>	+ 1 dt.org	✓
20	2023-10-03 23:24:57	<u>0x412e5dd91406e89d4c6a</u> <u>50d386e1de19ce2177d322</u> <u>c17ced131b7ed7f9179804</u>	+ 1 usdt-drops.org	✓
21	2023-10-03 12:09:38	<u>0x76a68b986e87afbd9318</u> <u>d2492244db48eda4500bb4</u> <u>1b57f762156c1d6c991d88</u>	+ 1 usdt-drops.org	✓
22	2023-10-03 02:56:05	<u>0x9e7a0429503da300dfbc</u> <u>b8a61e52ae324e20ba01f7</u> <u>205345bffc879b32696544</u>	+ 1 claim-usd.xyz	✓
23	2023-10-03 02:55:37	<u>0x59bc79e209426b66beeb</u> <u>aa9de3687eb19d885c3ece</u> <u>a36b1132f4773094ac66f6</u>	+ 1 ards.org	✓
24	2023-10-02 06:27:48	<u>0xa5429877ddf6ec161e73</u> <u>b1f08abe5841d2cda67b9b</u> <u>75d950b6711635bc8862ac</u>	+ 1 Vouchers	✓
25	2023-10-02 06:23:46	<u>0x48d3e8377acf1276ae1d</u> <u>bce63dd43cf44a4277cdad</u> <u>6ee94c917af53eab109d9e</u>	+ 1 drops-usd.xyz	✓
26	2023-10-01 10:54:04	<u>0x797972d7226f1452bb3d</u> <u>60e23313859d2fcf6f1f27</u> <u>3ea6f827790236d3b639d2</u>	+ 1 ds.org	✓
27	2023-09-30 10:21:15	<u>0xdd38418dd7d18a7eca55</u> <u>be33dd7ab3b9c40abd8bbc</u> <u>6f0e955cafb3a1d166605</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-30 10:20:57	<u>0x7c6710c6ad4b6989e9ab f04fe5782f48c8d9244e38 673a99261b66e50dee5be0</u>	+ 1 ard.net	✓
29	2023-09-29 11:09:13	<u>0xcf3bfe9089ca73eb631b 9c94684b1c3ebe48c82bda e71f1998fcee10d0e5fcc0</u>	+ 1 ards.org	✓
30	2023-09-28 11:53:00	<u>0x258b3e6f42c9928df64e 1c2f9a9be53a8684a33c71 b624d99e95948a5c9cd956</u>	+ 1 1000-usd.me	✓
31	2023-09-27 17:18:41	<u>0xf221b925d67e2d3c9994 94e08a1aa483f4e96085b3 e47796ad1dc4d74c4cf05c</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-25 16:02:26	<u>0x6f3ba4bcb651adad5c6d 7985499cf0dc54235f1b13 9e8fa28bd7c757ba136421</u>	+ 1 drop-usd.me	✓
33	2023-09-24 17:10:37	<u>0xa455b1ea52e852357354 279d53d05e4f81960f7569 f0174b859ccaec7d2252be</u>	+ 1 1000\$	✓
34	2023-09-22 19:52:20	<u>0x05b06df56408bd75766e 8f09c2eb281d868bcc7159 230e227cc40b0bf6707cdb</u>	+ 1 NFT Giveaway	✓
35	2023-09-22 19:47:48	<u>0xb9497af34dfbf02370f3 441e26924a4d2a569a27ed 3e0591afeca6a6abf28fd2</u>	+ 1 NFT Airdrop	✓
36	2023-09-22 19:47:18	<u>0x91b2c9e5d78076ff0557 98b65e0e8570a2cb916215 ed596730317fc75d3a08c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 19:03:24	<u>0x3599e93fd7cdc627ed2a87fbe4421313c5f23721cb7062141012e94fcb274061</u>	+ 1 drop-usdt.me	✓
38	2023-09-21 21:45:32	<u>0x21c55153f5ce157a48b7d1b358e6322fce781dbcb7742255cbcc627a3492d502</u>	+ 1 Voucher	✓
39	2023-09-20 21:03:15	<u>0xf2ee9a6617cf8db54161ac03af011b0ffae955be6abfe9431b8ef5d0a58456bf</u>	+ 1 usdt-reward.me	✓
40	2023-09-20 13:29:06	<u>0x438802c5cc60777c32cb46c6256a4cfe736b07177150b406daefe40cf4f3064c</u>	+ 1 NFT Airdrop	✓
41	2023-09-20 13:24:28	<u>0x1da6f49311e31185eac358e8c2dde863a0600c5d80406c83f659f460f03a99a7</u>	+ 1 NFT Airdrop	✓
42	2023-09-20 13:24:14	<u>0x3c6440abb7243d42ba2a57d678b846dcac995c0f4aeb3497aba1093f95ee6e4a</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 22:07:30	<u>0x091b3e811eddd8084e538dcac535930299249ea0bf8699c393732537f6dbc6ec</u>	+ 1 usd-rewards.me	✓
44	2023-09-19 02:18:57	<u>0x9ad9854e5f3956f2b13540889a1c9c905993401938b2e87648da0d4cfcff9b7b</u>	+ 1 usd-rewards.me	✓
45	2023-09-18 09:39:19	<u>0x427e2323b69c374e14ad9894888ee5018fd2da6405b8076a114b836fd75b1caf</u>	+ 1 usd-reward.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 13:08:19	<u>0xafaba158da0f6ff0ca9a9ab7bc67fa1bc41da241a6eb916d0df84a44c29d9921</u>	+ 1 usdt-reward.com	✓
47	2023-09-13 15:32:07	<u>0xcd71257676e9a8454752495082fee80677a8be7cad928696bb592bddfd523ad4</u>	+ 1 usdt-claim.xyz	✓
48	2023-09-12 22:02:46	<u>0x94595331076fb5518e05297d7403ac08b7f0e21380fd0aa9138929794a8171a8</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 20:12:19	<u>0x3ed006793c1fa617d6dbf3d7c8a96aaac873ea86d8431f0450387ace3f2b0d17</u>	+ 1 Uniswap giveaway	✓
50	2023-09-12 20:11:51	<u>0x35e3cf4d70311a3f02065e43f99257170ab1710f40d280e2ffb4280df9f15107</u>	+ 1 Base Chain Raffle	✓
51	2023-09-12 20:11:37	<u>0xb6dd644d991fe9b4f563ffdfc7c42cd26183a0e443b6c3f5ecb7820403bc173</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-12 20:08:09	<u>0x7099252048b483c1754c6540ac4362048cb9fffb6adffbdb80b6b9b709de9b60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-12 20:07:37	<u>0xe6131afa54b05eb450b255380c46c1603ff2bdf0d1bb944107d6d79b323b2112</u>	+ 1 LIDO Drop	✓
54	2023-09-12 20:06:47	<u>0x3cff3007f6131e02187e10141c52650932f06ccbc122ca37a4fcdf96b09c606</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 15:56:02	<u>0xef14a5707e42cf83c6a0748ab5a76f7d4348f7d5261bf918112d0748dbe481ba</u>	+ 1 drops-usdt.com	✓
56	2023-09-11 17:04:35	<u>0xad463bf9fd8fbbb89559020dd5c0135c31503626c2cef8c51038beda74eefef9</u>	+ 1 drop-usdt.com	✓
57	2023-09-10 18:58:16	<u>0xa5715513141eee221adb23e51bc721984d27c4c5e7c4bf4a35bcd4735b03d7f8</u>	+ 1 Vouchers	✓
58	2023-09-10 17:53:00	<u>0x5e0f28602c6ec42419b2dcadcd17b501e74a6b4b212cfc3b07817def5be0b2b4</u>	+ 1 drop-usdc.com	✓
59	2023-09-09 18:49:48	<u>0xae76f46e598f19f913b9363d97cba5d94ab79762af56f7a001fa4d49a3828726</u>	+ 1 Uniswap giveaway	✓
60	2023-09-09 18:49:24	<u>0xf6da67bed9a17ef39d0777ab3385b55ab95fe79262f0216987c2847c2e5c02e</u>	+ 1 Base Chain Raffle	✓
61	2023-09-09 18:49:16	<u>0xe4866b6689fb7276f73717d1247fa445e09da6ec11fdc2dee4f3f2378778699b</u>	+ 1 LIDO Drop	✓
62	2023-09-09 18:49:00	<u>0x14328e98ba06ced1b8a99b7bae4a88c4f8e55d74063fe32764ce15b94e0e551a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
63	2023-09-09 18:47:40	<u>0x2e1041c49cb2f6f4cb96de221d6db144dc0e05773931caf938283e180d8aa3bd</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-09 18:47:14	<u>0x115e47d39ac9af74806e734aac7d84f0988dd715faf412bf7ffcf20eab80e3a8</u>	+ 1 NFT VOUCHER	✓
65	2023-09-07 19:34:57	<u>0x2b1b9f6b25857ea63c0d919710bab0c2b2bbb327f3f603190456ddbееbb6236f</u>	+ 1 Circle Weekly Giveaways	✓
66	2023-09-07 19:34:29	<u>0x29351a20aec9fa6c1fabdf945eeca7fbccc55257828c9c4d49ec55788efc9c70</u>	+ 1 NFT AIRDROP	✓
67	2023-09-07 19:34:15	<u>0x4f43d096df6d04c9392386fef0df46799bdeb6cfad4984a96fda94b2c08906fc</u>	+ 1 NFT NOTIFICATION	✓
68	2023-09-07 19:33:39	<u>0x84ae96e4462ece8118dbca3609c8241704ae4965504f8aeff872b35b5688c1c4</u>	+ 1 NFT VOUCHER	✓
69	2023-09-07 19:33:21	<u>0xb8c2c40aa172447deef5fa09830935f83a1c5ba5294c7a092f5940300794f373</u>	+ 1 claim-usdc.xyz	✓
70	2023-09-06 19:09:40	<u>0x573f3d12ff8cf3ceb0ed69e535788dc9905b7d72c4a3abc1a3fe956eccd240f6</u>	+ 1 claim-usdc.xyz	✓
71	2023-09-05 21:54:56	<u>0x03f7df6b6005331e766946d97f6a1181d348842fa3fe844564b9bc5be07d465e</u>	+ 1 NFT Voucher	✓
72	2023-09-05 21:12:56	<u>0x2ba80725f8e1cb3f93bd1b1b443c618059b105e15e11d3f8019e49fe56f99c5e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-05 21:12:54	<u>0xf45179f5f1760a7bbad1 1d077d584c60633e63e3c3 c1e962bd80f719ebf0f51e</u>	+ 1 NFT Voucher	✓
74	2023-09-05 21:10:58	<u>0xe3e06c47ef76d1d7b207 bade56ccb19a70894f309c 0ad0b137683df3a0913aa8</u>	+ 1 NFT VOUCHER	✓
75	2023-09-05 20:08:02	<u>0x70db272b75fc618d185d 619f91e83909923407b24c 0e2c07f96fa59a08b4fed0</u>	+ 1 2000-usdt.xyz	✓
76	2023-09-05 18:13:18	<u>0x4893bb5bedc9a725dae6 d39bfd80e39f410318e255 b150f46130220145db6498</u>	+ 1 NFT AIRDROP	✓
77	2023-09-05 18:13:10	<u>0xc5cb0a08715a11f200bb 4098ced8a9ea16e490edba 503c89bec88a4e86c3a2de</u>	+ 1 NFT NOTIFICATION	✓
78	2023-09-05 18:11:22	<u>0x077070b9ae0865963494 d939194a52fc798e0afcf1 f637efc1dc53e8ed966d80</u>	+ 1 Circle Weekly Giveaways	✓

* USD values displayed at the time of transaction

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